

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: May 16, 2006

Division: Community Services

Bulk Item: Yes X No

Department: Community Services

Staff Contact Person: Sandy Molina

AGENDA ITEM WORDING: Approval to rescind Modification #5 to Disaster Relief Funding Agreement #01UN-6P-11-54-15-007, between Monroe County and the Department of Community Affairs, Division of Emergency Management, and approval of a new revised Modification #5, extending the length of time to May 31, 2006 and increasing the budget an additional amount of \$24,794.00.

ITEM BACKGROUND: Island Christian School was asked to be the fourth Recovery Center site, and in return, would be wind retrofit with shutters or shutters/windows. This will be the final Modification regarding this Agreement.

PREVIOUS RELEVANT BOCC ACTION: 2/18/04 – Modification #4 approved.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Approval.

TOTAL COST: \$24,794.00

BUDGETED: Yes N/A No


COST TO COUNTY: \$

SOURCE OF FUNDS: DCA Grant

REVENUE PRODUCING: Yes No N/A **AMOUNT PER MONTH** N/A **Year**

APPROVED BY: County Atty XXX OMB/Purchasing XXX Risk Management XXX

DIVISION DIRECTOR APPROVAL:


SHEILA BARKER, Division Director

DOCUMENTATION: Included Not Required To Follow X

DISPOSITION:

AGENDA ITEM #

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract with: Dept.Comm.Affairs Contract #
Effective Date:
Expiration Date:

Contract Purpose/Description:

Approval of revised Modification #5 extending the length of time to May 31, 2006 and increasing the budget an additional amount of \$24,794.00.

Contract Manager:	<u>Sandy Molina</u>	<u>4500</u>	<u>Community Services / #1</u>
	(Name)	(Ext.)	(Department/Stop #)

for BOCC meeting on 5/16/06 Agenda Deadline: 5/2/06

CONTRACT COSTS

Total Dollar Value of Contract: \$ 24,794.00 Current Year Portion: \$

Budgeted? Yes ☐ No ☐ Account Codes: _____ - _____ - _____ - _____

Grant: \$	24,794.00	-	-	-	-
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County Match: \$	3,100.00	-	-	-	-
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ADDITIONAL COSTS

Estimated Ongoing Costs: \$_____/yr For: _____
(Not included in dollar value above) (eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director	<u>5-3-06</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>Shirley A. Barker</u>	<u>5-3-06</u>
Risk Management	<u>5-4-06</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>M. Slawick</u>	<u>5-4-06</u>
O.M.B./Purchasing	<u>5/4/06</u>	Yes <input type="checkbox"/> No <input type="checkbox"/>	<u>L. P.</u>	<u>5-4-06</u>
County Attorney	<u>5/4/06</u>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<u>Amgrumley</u>	<u>5-5-06</u>

Comments: _____

AGREEMENT # 01UN-6P-11-54-15-007
PROJECT # 1249-30

MODIFICATION NUMBER FIVE TO DISASTER RELIEF FUNDING AGREEMENT

This Modification Number Five is made and entered into by and between the Florida Department of Community Affairs ("the Department") and Monroe County ("the Recipient") to modify that agreement between them dated January 18, 2001, and numbered DCA Contract No. 01UN-6P-11-54-15-007("the Agreement").

WHEREAS, the Agreement expired June 30, 2004;

WHEREAS, the parties desire to extend the Agreement to May 31, 2006, in order for the Recipient to be reimbursed for work completed in the Scope of Work, as set forth in Attachment A; and

WHEREAS, the parties desire to modify the Agreement to increase the funding.

NOW, THEREFORE, the parties agree to reinstate, extend and modify the Agreement as follows:

- A. Paragraph (3) of the Agreement is hereby deleted in its entirety, and the following paragraph substituted in its place and stead for all intents and purposes:

This Agreement shall begin January 18, 2001 and shall end May 31, 2006, unless terminated earlier in accordance with the provisions of paragraph (9) of this Agreement.

- B. Attachment A, Budget and Scope of Work, Funding Summary is hereby deleted and the following Funding Summary substituted in its place and stead for all intents and purposes:

Funding Summary

Federal Share	\$ 315,595.00
State Share	\$ 52,599.00
Local Match	<u>\$ 52,600.00</u>
Total Project Cost	\$ 420,794.00

All other terms and conditions of the Agreement shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this modification to be executed by the undersigned officials as of the date listed below.

RECIPIENT: MONROE COUNTY

BY: _____

Name and Title: _____

Date: _____

Federal Employer I.D. _____

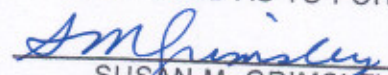
STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS

BY: _____

Name and Title: W. Craig Fugate, Director, Division of Emergency Management

Date: _____

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:



SUSAN M. GRIMSLEY
ASSISTANT COUNTY ATTORNEY

5-5-06